

## Message Text

LIMITED OFFICIAL USE

PAGE 01 VANCOU 00882 061734Z  
ACTION EA-12

INFO OCT-01 EUR-12 ISO-00 EB-08 COME-00 FRB-03 TRSE-00  
/036 W

-----116704 062112Z /66

R 061729Z SEP 77  
FM AMCONSUL VANCOUVER  
TO AMEMBASSY WELLINGTON  
INFO SECSTATE WASHDC 3728  
AMCONSUL AUCKLAND  
AMEMBASSY CANBERRA  
AMEMBASSY SUVA  
AMCONSUL SYDNEY

LIMITED OFFICIAL USE VANCOUVER 0882

E.O. 11652: N/A  
TAGS: EFIN, TN  
SUBJECT: REPORTED NEW BANKING VENTURE IN TONGA

REF: WELLINGTON 3595

1. VANCOUVER TELEPHONE DIRECTORY CARRIES A LISTING FOR  
E. EHRENHOLZ AT 6110 HIGHBURY STREET AND A SIMILAR LISTING  
UNDER "BARRISTERS" IN THE YELLOW PAGES AT 1624 56TH STREET,  
DELTA, B.C., A VANCOUVER SUBURB. NO RPT NO LISTINGS AT  
ALL APPEAR UNDER THE NAME RALPH ASSENEAU. NEITHER NAME IS  
KNOWN TO THE VANCOUVER BETTER BUSINESS BUREAU.

2. CHECK WITH RELIABLE VANCOUVER BANKING SOURCE WAS  
NEGATIVE.

3. CHECKING FURTHER. WILL ADVISE. LUPPI

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** POLICIES, BANKS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 06-Sep-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 22 May 2009  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977VANCOU00882  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770322-0784  
**Format:** TEL  
**From:** VANCOUVER  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1977/newtext/t19770993/aaaadarb.tel  
**Line Count:** 45  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 224e034d-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION EA  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 77 WELLINGTON 3595  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 17-Nov-2004 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 1372602  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** REPORTED NEW BANKING VENTURE IN TONGA  
**TAGS:** EFIN, TN  
**To:** WELLINGTON  
**Type:** TE  
**vdkgvwkey:** odb://SAS/SAS.dbo.SAS\_Docs/224e034d-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
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